

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of Documents from [REDACTED]

Activity Date:

February 25, 2010

Reporting Official and Date:

[REDACTED], RAC

12-MAR-2010, Signed by: [REDACTED], RAC

Approving Official and Date:

[REDACTED] SAC

16-MAR-2010, Approved by: [REDACTED], ASAC

SYNOPSIS

02/25/2010 -U.S. EPA CID SA [REDACTED] received documents from [REDACTED] former Chief of Policy for Detroit City Councilman [REDACTED]

DETAILS

On February 25, 2010, U.S. EPA CID SA [REDACTED] received documents from [REDACTED] [REDACTED], former Chief of Policy for Detroit City Councilman [REDACTED]. These documents include the City of Detroit's Procurement Policy, City Council meeting minutes, City Council meeting agendas and other meeting related items. These documents, with the exception of the Procurement Policy, are attachments to this report. The Procurement Policy is maintained in the case file.

ATTACHMENT

Agenda6.16.09
Agenda7.15.08
Agenda7.21.09
Agenda9.8.09
Agenda9.22.09
Agenda10.16.07
Agenda10.09.07
Agenda10.20.09
Agenda10.27.09
Agenda10.30.07
cal01.04.07
cal04.04.07
cal04.05.07
cal05.09.07
cal06.17.09-PED
cal07.15.09
cal07.28.08-am
cal09.14.06
cal09.14.09phssc
cal09.29.09phssc
cal10.05.09phssc
cal10.13.09phssc
cal10.21.09
cal10.22.07-pm

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cal11.18.09

cal12.11.06good

Garden View Estates

New Business 06.23.09

New Business 10.06.09

Planning and Economic Development Standing Committee 10.03.07

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